

REGULAR CITY COUNCIL MEETING
SEPTEMBER 18, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Alan Riding

Public Works Director

ALSO PRESENT

Richard Waddingham
Ken Clark
Judy Sabey
Gregory Schafer
Deborah Greathouse

City Attorney
Asst. Public Works Director
City Treasurer
City Recorder
City Librarian

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Mayor Bunker offered an invocation, following which he led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 4, 2003 were presented for consideration and approval. Council Member Robert Droubay noted that the name "Robert Dutson" on Page 5 should be changed to read "Roberta Dutson". Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held September 4, 2003, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable, dated September 18, 2003, in the amount of \$60,095.01. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSMAYOR GAYLE BUNKER: PROPOSED RESTRICTIONS FOR PARKING OF TRACTOR / TRAILER TRUCKS ON CITY STREETS

Mayor Bunker stated that the Council had previously discussed restricting parking of tractor / trailer trucks on city streets less than 99 feet in width. Mayor Bunker asked for comments or suggestions from Council Members. Council Members were in favor of adopting an ordinance prohibiting parking of tractor / trailer trucks on city streets less than 99 feet wide. Council Member Robert Droubay MOVED to instruct City Attorney Richard Waddingham to prepare an ordinance, for adoption at the next meeting of the City Council, which would prohibit parking of tractor / trailer trucks on any city streets which are less than 99 feet in width. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY SCHAFER: PAYROLL DIRECT DEPOSIT

Mayor Bunker noted that this matter had been discussed at the previous Council meeting and asked for comment from the Council as to whether or not Delta City should initiate payroll direct deposit for City employees. Following extended discussion, Council Member Wesley Bloomfield MOVED to provide direct deposit of payroll checks for those employees who prefer that service and to provide regular payroll checks for those employees who do not wish to participate in direct deposit. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSMAYOR GAYLE BUNKER: PROPOSED SKATE PARK GRANT APPLICATION

Mayor Bunker reported that the skate park grant application is very close to completion and, by the middle of next week, will be ready for submittal. Mayor Bunker reviewed the cost of the skate park and the amount being requested in the grant application. He also reported that the skate park committee met last evening for final approval of the skate park design.

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Following discussion, Council Member Wesley Bloomfield MOVED, based on the recommendation of the skate park committee, to accept the design and site location of the skate park, to have the minutes reflect that the grant application is being submitted by official action and approval of the City Council of the City of Delta, that Delta City has resources available to finance its share of the cost of the skate park and that Delta City will bear the cost of operation and maintenance of the skate park upon completion. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RESOLUTION NO. 03-286 REGARDING TRANSFER OF FUNDS FROM SEWER CAPITAL RESERVE FUND TO GENERAL FUND

RESOLUTION 03-286

A RESOLUTION OF THE DELTA CITY COUNCIL TRANSFERRING FUNDS FROM THE SEWER CAPITAL RESERVE FUND TO THE GENERAL O & M FUND FOR THE PURPOSE OF MEETING OPERATION AND MAINTENANCE EXPENSES.

Mayor Bunker advised the Council that the General Fund is presently short on funds and it has become necessary to transfer \$100,000 from the Sewer Capital Reserve Fund for a short time in order to cover current expenses. The funds will be repaid to the Sewer Capital Reserve Fund by February 1, 2004.

Following review, Council Member Glen Swalberg MOVED to adopt Resolution No. 03-286, a resolution of the Delta City Council transferring funds from the sewer capital reserve fund to the general O&M fund for the purpose of meeting operation and maintenance expenses. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote.

Wesley Bloomfield	Yes
Bruce Curtis	Yes
Robert Droubay	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: CURFEW AND RESTRICTIONS FOR CITY PARK

Mayor Bunker told the Council that there have been some problems in the pavilions at the City Park; i.e., skate boarding on picnic tables, graffiti on picnic tables, and being in the park very late in the evening. Mayor Bunker suggested that skate boards not be allowed in the pavilions and that a

curfew of 10:00 p.m. be set for the pavilions unless a permit is granted for later hours. Later hours would be permitted if someone reserves the pavilion for a time later than 10:00 p.m.

Following extensive discussion, Council Member Wesley Bloomfield MOVED to instruct City Attorney Waddingham to prepare an ordinance setting a 10:00 p.m. curfew, for individuals eighteen years of age and under, for use of pavilions in the City Park, except by permit, that City property in the pavilions not be removed except by Delta City Public Works personnel, that in-line skates, skate boards and scooters not be permitted in the pavilions in the City Park, and that the restrictions be posted on signs in the pavilions. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. City Attorney Waddingham asked if Council Members would like to set a curfew for use of the entire park rather than just the pavilions. Council Member Wesley Bloomfield AMENDED his motion to include a 10:00 p.m. curfew for use of the entire City Park by individuals eighteen years of age and under, unless accompanied by a parent or guardian. The amended motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any additional comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: PURCHASE OF CHLORINATORS

Assistant Public Works Director Ken Clark advised the Council that water samples are continuing to be unacceptable. Asst. Public Works Director Clark has discussed the problem with Public Works Director Alan Riding and Mayor Bunker and it is their recommendation that two chlorinators be purchased, one for the Yard Well and one for the Sugar Factory Well, which are the wells which provide water for most of the city year around. Council Members reviewed two quotes which had been received for purchase of chlorinators, one from Scholzen Products, in the amount of \$3,178.92, and one from Hydro Specialties Company, in the amount of \$2,599.82. Asst. Public Works Director Clark stated that he and Public Works Director Riding recommend accepting the bid from Hydro Specialties Company.

Following lengthy discussion, Council Member Wesley Bloomfield MOVED to approve purchase of two chlorinators from Hydro Specialties Company, at a price of \$5,199.64. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that the footings and stem walls have been poured for the new streets maintenance shop; they will be back-filling and grading for the floor next week.

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The water in Pendray Estates Subdivision will be out of service for one to two hours tomorrow for completion of a water tie-in.

The intersection on the 200 East project has been completed and the road should be completed tomorrow.

Assistant Public Works Director Clark advised the Council that, when Twin "D" was cleaning out the sewer system last month, there were several manholes which needed to be dug out of the asphalt. There are currently thirty-one manholes which need to be dug out and extended in order for Twin "D" to return and complete the sewer cleaning project.

Asst. Public Works Director Clark reported that there had been over 250 truck loads of debris taken out on the removal of the old school district office and over 125 loads of fill dirt brought back in to fill and level the property.

Mayor Bunker and the Council expressed their appreciation to the Public Works employees for all the good work which they perform.

OTHER BUSINESS

Council Member Margaret Dutson asked what progress had been made on the nuisance ordinance violation letters which were recently sent out. Asst. Public Works Director Clark indicated that he knew that Public Works Director Alan Riding had been contacted by some of the individuals but was not certain of the status at this time.

Council Member Bruce Curtis commented that he felt that the Utah League of Cities and Towns Conference was very good; Mayor Bunker felt that the conference was one of the better ones he has attended; Council Member Swalberg felt that the workshop sessions were very good. All Council Members commented on the excellence of the luncheon speakers.

City Attorney Richard Waddingham reported that he had discussed the possibility of leasing excess culinary water with Blaine Ipson of Intermountain Power Service Corp. Mr. Ipson was not receptive to the idea of leasing excess water. Mayor Bunker felt that there would be ample opportunity to lease excess water in the spring.

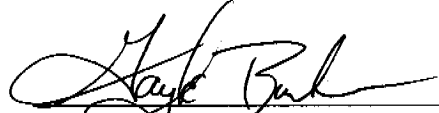
Mayor Bunker asked if there were any comments, questions or other items to be discussed. There

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being none, Council Member Robert Droubay MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:20 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 10-02-03

